Board of Selectmen Special Meeting Minutes Friday, March 23, 2018, 1 pm Town Hall Meeting Room

In attendance: First Selectman Chris Spaulding, Selectman Stephan Grozinger, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene. Selectman Brian Gordon participated by phone.

This meeting was recorded and minutes will be available online and in the Town Clerk's Office.

- 1) Call to order: First Selectman Chris Spaulding called the meeting to order at 1pm.
- 2) Discussion/Decision to hire Adam J. Cohen to provide legal services related to tax collection, and to authorize the First Selectman to sign an engagement letter with Mr. Cohen's law firm Pullman & Comley, LLC. Mr. Grozinger moved to hire Adam J. Cohen to provide legal services related to tax collection, and to authorize the First Selectman to sign an engagement letter with Mr. Cohen's law firm Pullman & Comley, LLC. Mr. Gordon seconded. Motion carried unanimously.
- **3)** Adjourn Mr. Grozinger made a motion to adjourn at 1:06pm. Mr. Gordon seconded. Motion carried unanimously.

Minutes submitted by Randi Derene, Administrative Assistant

Approved: April 5, 2018